

Sherry Marie Cote

Attorney At Law

2220 Hibiscus Drive, Suite 4

Edgewater, Florida 32141

904-428-1890 904-428-1990 FAX

Department of State  
Division of Corporations  
P.O. Box 6227  
Tallahassee, FL 32314

200002531462--4  
-05/21/98--01055--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT:

Michael Richards, Inc

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

EFFECTIVE DATE  
5-19-98

FROM:

Sherry Cote ESQ

Name (Printed or typed)

602 W INDIAN River Blvd Suite 2

Address

Edgewater FL 32141

City, State & Zip

904-428-1890

Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 MAY 21 PM 3:27

FILED

NOTE: Please provide the original and one copy of the articles.

CB  
5/21/98

**ARTICLES OF INCORPORATION**  
**OF**  
**MICHAEL RICHARDS, INC.**

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.*

**ARTICLE I: NAME**

The name of the corporation shall be MICHAEL RICHARDS, INC.

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be 1391 North Highway 1, Titusville, FL 32769.

**ARTICLE III: SHARES**

The corporation is authorized to have one class of common stock, with no par value, and with equal voting rights. The total number of shares of stock that this corporation is authorized to have outstanding at any one time is: 5,000 shares of common stock.

**ARTICLE IV: INITIAL REGISTERED AGENT AND  
STREET ADDRESS**

The name and address of the initial registered agent is: Sherry Marie Cote', 601 Indian River Blvd., Suite 201, Edgewater, FL 32141.

**ARTICLE V: INCORPORATORS**

The names and street addresses of the incorporators to these Articles of Incorporation are:

Richard Guy Fromm  
2422 Needle Palm Drive  
Edgewater, Florida 32141

Michael Edward Landry  
518 Ball Street  
New Smyrna Beach FL 32168

**FILED**  
98 MAY 21 PM 3:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

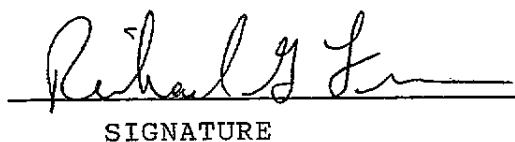
**EFFECTIVE DATE**  
5-19-98

**ARTICLE VI: EFFECTIVE DATE**

These Articles of Incorporation shall be effective on the 19th day of May, 1998.

The undersigned incorporator has executed these Articles of Incorporation  
this day of May, 1998.

  
Signature

  
SIGNATURE

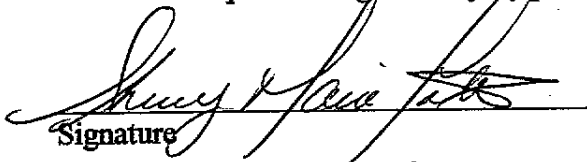
## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: MICHAEL RICHARDS, INC.
2. The name and address of the registered agent and office is:

Sherry Marie Cote'  
601 Indian River Blvd. Suite 201  
Edgewater, Florida 32141

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as a registered agent.*

  
Signature

5/19/98  
Date

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TALLAHASSEE, FLORIDA